



**MEETING OF THE  
CHARTER REVIEW COMMISSION  
GEORGE A PUREFOY MUNICIPAL CENTER  
5<sup>TH</sup> FLOOR CONFERENCE ROOM (5A)  
6101 FRISCO SQUARE BOULEVARD  
FRISCO, TEXAS 75034**

**6:00 PM**

**MONDAY, JUNE 29, 2009**

**MINUTES**

**CALL TO ORDER**

Henry Hill welcomed everyone and opened the meeting at 6:05 p.m. He informed everyone that Mrs. Linda Woods had submitted her resignation due to other commitments and Alternate Dick Abernathy had agreed to accept the position.

**ROLL CALL**

*Members Present:*

Jim Joyner, Bill Woodard, Will Sowell, June Taylor, Tim Nelson, Dick Abernathy, Mark Dunton, and David Buck (arrived at 6:06 p.m.)

Jerry Holder and Doug Mousel were absent and Linda Woods submitted her resignation earlier in the week.

*Staff Present:*

Deputy City Manager Henry Hill, Assistant to the City Manager, Amy Gill, City Attorney Rebecca Brewer, and City Secretary Jenny Page.

## **CITIZEN INPUT**

No citizens were present to speak.

## **REGULAR AGENDA**

1. Appointment of Chairman and Vice Chairman.

Henry Hill expressed Council's recommendation of appointing Will Sowell as Chairman due to his recent knowledge and service on the Ethics Committee. June Taylor moved to nominate Will Sowell as Chairman. Jim Joyner seconded the motion. All were in favor.

Will Sowell moved to nominate Jim Joyner as Vice Chairman. June Taylor seconded the motion. All were in favor.

2. Consider and act on approval of June 22, 2009 Meeting Minutes.

Bill Woodard moved to approve the June 22, 2009 meeting minutes. Tim Nelson seconded the motion. All were in favor.

3. Discussion regarding Charter Review process.

Mr. Sowell opened discussion and commented on the revised Ethics Ordinance.

Dr. Joyner moved to contact former council members since 2002 for suggestions. June Taylor seconded the motion. All were in favor.

Discussion was held on additions to the list of revisions and the staff was asked to request suggestions from current Council and City departments.

4. Review and consider suggested items from staff and Council for discussion.

Discussion will continue at the next meeting.

5. Discussion regarding methods of soliciting citizen input

Discussion was held on ways to market and collect suggestions from citizens such as TV, website, asking former council members to utilize their personal blogs, and an email link on the City's web site for suggestions with a links to the current Charter and information thanking citizens for input, a link to agendas, and inviting them to attend.

6. Review and consider setting times, dates, and agenda items for future meetings.

After discussion, the consensus was to meet weekly on Mondays, at 6:00 p.m. in the Vivian McCollum Room on the 4th floor if the room was available, to use the 5A Conference Room as an alternate, and try to wrap up the meeting by 9 p.m. unless the majority decides to continue.

Future agenda items should include gifts, ethics, and priority order on the agenda.

Bill Woodard left at 6:58 p.m.

Dr. Joyner asked for light refreshments since most members would be coming straight from work.

Jenny Page asked that Oaths of Office, Statement of Appointed Officers, and Information release forms be completed before adjournment. All members read the Oath of Office together and forms were completed and returned.

### **ADJOURN**

Dick Abernathy moved to adjourn at 7:12 p.m. June Taylor seconded the motion. All were in favor. Meeting adjourned.

*(Please note these are preliminary meeting minutes and are not official until approved by the Charter Review Commission at the next scheduled meeting.)*

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Will Sowell, Chairman

ATTEST:

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Jenny Page, City Secretary